

# **BOROUGH OF WATCHUNG**

## **COUNCIL AGENDA**

**MARCH 20, 2014 - 7:30 P.M.**

**MAYOR'S STATEMENT:** Under the provisions of N.J.S.A.10:4-6 et seq., notice of the time and place of this meeting was given by way of annual notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

**SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD**

### **ROLL CALL**

Nehls [ ] Black [ ] Franklin [ ] Joren [ ] Gibbs [ ] Beck-Clemens [ ]

### **PROCLAMATION**

“Go Blue for CASA Month”

### **REPORT OF STANDING COMMITTEES:**

1. Administration & Finance
2. Police
3. Public Works / Buildings and Grounds
4. Public Affairs:
  - Open Space
  - Environmental
  - Recreation
  - Historical
  - Board of Health
5. Fire
6. Laws/Ordinances

### **REPORTS - OTHER:**

7. Engineer
8. Police Chief
9. Fire Department
10. Rescue Squad
11. Emergency Management
12. Attorney
13. Clerk
14. Administrator

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held prior to action taken on Agenda items for agenda item discussion only, and another Public Portion is held at the end of the meeting for general discussion. Individuals commenting from the audience will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.

March 20, 2014

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**PUBLIC PORTION / AGENDA ITEMS ONLY**

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**UNFINISHED BUSINESS**

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Public Hearing of Ordinance OR:14/05 entitled **“AN ORDINANCE REPEALING AND REPLACING SECTIONS 17-3.3, TITLED “PLACEMENT ON PUBLIC STREETS PROHIBITED”, TO BE RENAMED “PLACEMENT OF SNOW, ICE, SLUSH OR ANY COMBINATION THEREOF ON PUBLIC STREETS PROHIBITED”, AND 17-3.4, TITLED “VIOLATIONS AND PENALTIES”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG.”**

R1: Adoption of Ordinance OR:14/05 – Placement of Snow on Public Streets Prohibited

Public Hearing of Ordinance OR:14/06 entitled **“AN ORDINANCE REPEALING AND REPLACING SECTION 18-11, TITLED “GREASE TRAPS”, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF WATCHUNG.”**

R2: Adoption of Ordinance OR:14/06 – Clarification of Enforcement, Penalties

Public Hearing of Ordinance OR:14/07 entitled **“AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG, CHAPTER VI, ENTITLED “ALCOHOLIC BEVERAGE CONTROL,” SPECIFICALLY SECTION 9-3.7 THEREFOR, ENTITLED “LICENSE FEES; MAXIMUM NUMBER’ AS HERETOFORE SUPPLEMENTED AND AMENDED.”**

R3: Adoption of Ordinance OR:14/07 – Increase in Liquor License Fees

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**NEW BUSINESS**

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**CONSENT AGENDA:** Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action.

Approval of the following Council minutes:  
March 6, 2014

Acknowledging Receipt of the following Borough Reports:  
Building Department Report – February, 2014  
Police Activity Report – February, 2014  
Recreation Commission Minutes – February 11, 2014  
Youth Services Commission Minutes – December 3, 2013  
Historical Committee Minutes – February 12, 2014

Acknowledging Receipt of the following Correspondence:

#7 - Nicole and Andre Fortier 3/2/14 Request for the procedure process required for Hill Place to be eligible to become a public street c: M&C, TEA, TH, AMc, AC

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**CONSENT AGENDA RESOLUTIONS:** The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

R4:03/20/14 Appointment to Historical Committee – Lynn Stahl

R5: Appointment of Public Works Laborer – Anthony Nappe

R6: Adoption of the 2013 Somerset County Multi-Jurisdictional All-Hazards Mitigation Update

R7: Authorize Temporary Budget Amendment

R8: Waive Chapter 2-25.10 of the Borough Code – Gray’s Florist & Greenhouse

March 20, 2014

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**NON-CONSENT AGENDA ITEMS:** Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

R9:03/20/14                      Payment of Bills

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**PUBLIC PORTION - GENERAL DISCUSSION**

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R10:03/20/14   Attorney-Client Privilege-In re the Matter of the Adoption of NJSA 5:96 by the New Jersey Council on Affordable Housing

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**ADJOURNMENT**

The next scheduled Council meeting will be held on April 3, 2014 at 7:30 P.M.